

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

ADMINISTRATION/EXECUTIVE COMMITTEE
MEETING MINUTES

WEDNESDAY, MAY 3, 2017 – 3:30 P.M.

BOARD ROOM
500 W. RIDGECREST BLVD., RIDGECREST

Attendees: Ron Kicinski, Chuck Cordell, Don Zdeba, Renée Morquecho, Jennifer Keep, Jason Lillion, and Rose Koch

1. Call to Order

The meeting was called to order at 3:30 p.m.

2. Committee/Public Comments

Stan Rajtora reiterated comments made by public at the Joint Powers Agencies (JPA) meeting regarding charging for the actual cost to produce water.

3. Audio Recording Board Meetings

Don Zdeba announced that the District has the capability to audio record board meetings. Board Members and staff will need to use their microphones and public will need to go to the podium and announce themselves and speak in to the microphone.

An announcement will be made at the beginning of the Board Meeting on Monday night.

4. Ordinance No. 101

Don Zdeba reported that Krieger & Stewart presented a draft of the 2017 Water Shortage Contingency Plan which includes the requirements of SB814. The draft is being reviewed by staff and comments are due. There is a teleconference scheduled for tomorrow with Don Zdeba, Jim Worth, Chuck Krieger, and Dave Scriven to review the comments. Ordinance No. 101 should be presented to the Board of Directors at the May 8th Regular Board Meeting for approval.

5. Draft Agenda for Regular Board Meeting of May 8, 2017

The Committee reviewed the agenda and made changes as necessary.

6. Future Agenda Items

None.

7. Adjournment

The meeting was adjourned at 3:46 p.m.